GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Energy Department - APGENCO – Declaration of Independent Directors on the Board of APGENCO to comply with the provisions of the Companies Act, 2013 - Orders – Issued.

ENERGY (OP-A3) DEPARTMENT

G.O.Rt.No.56, Dated:04-07-2015

Read the following:-

1) The Managing Director, APGENCO, Hyderabad Lr. No. MD/Peshi/ 2015, Dt24.01.2015.
2) Ministry of Corporate Affairs, Government of India, New Delhi, Notification on Exemptions and Relaxations to the Government Companies in Companies Act, 2013, dt. 05.03.2015
3) Govt. Lr. No. 171/OP.A3/2015-1, dt. 16.04.2015
4) The Managing Director, APGENCO, Hyderabad, Lr. No. MD/ APGENCO /15, dt. 20.06.2015

****

O R D E R:-

In the circumstances explained by the Managing Director, APGENCO, Hyderabad in the reference 4th read above and as per the Notification issued in the reference 2nd read above, Government, after careful examination of the matter, hereby declare the following officers as Independent Directors on the Board of APGENCO to comply with the provisions of the Companies Act, 2013.

1) Principal Secretary to Government, Finance Department
2) Principal Secretary to Government, Water Resources Department

2. The Managing Director, APGENCO, Hyderabad shall take further necessary action accordingly.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRDESH)

AJAY JAIN
SECRETARY TO GOVERNMENT

To
The Principal Secretary to Government, Finance Department
The Principal Secretary to Government, Irrigation Department
The Managing Director, APGENCO, Hyderabad
The Chairman & Managing Director, APTRANSCO, Hyderabad
The Chairman & Managing Director, APSPDCL, Tirupati
The Chairman & Managing Director, APEPDCL, Visakhapatnam
Copy to:
The Public Enterprises Department
The Finance Department
The Law Department
The P.S. to Secretary to Chief Minister
The P.S. to Chief Secretary to Government
The P.S. to Principal Secretary to Government, Finance Dept.
The P.S. to Principal Secretary to Government, Water Resources Dept.
SF/SC

//Forwarded:: By Order//

SECTION OFFICER